

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session November 18, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on November 18, 2019 with seven Board Members present, including Jerry Beech, James Newman, Vicky Dunlap, Earlene Smith, Cheryl Wedel, Vona Hicks and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Steve McLaughlin and Kelly Tilley were absent.

Chairman Jerry Beech called the meeting to order at 6:43 p.m. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA:

Motion was made by Board Member Dunlap to adopt the agenda and Board Member Hicks seconded.

Vote called: Aye: Penner, Wedel, Smith, Newman, Hicks, Dunlap and Beech.
Nay: None

Motion carried: Aye: 7
Nay: 0

INFORMATION ITEMS: *(Information Items are presented for information only, they can be discussed but do not require action).*

Power Cost Adjustment \$0.005

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of Regular Meeting of November 4, 2019.

Board member Penner made a motion to approve minutes of Regular Meeting of November 4, 2019. Motion was seconded by Board Member Dunlap.

Vote called: Aye: Penner, Wedel, Smith, Newman, Hicks, Dunlap and Beech.
Nay: None

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 4, October, 2019.

Board Member Dunlap made a motion to approve financial reports for Period 4, October, 2019 and was seconded by Board Member Wedel.

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Vote called: Aye: Penner, Wedel, Smith, Newman, Hicks, Dunlap and Beech.
Nay: None

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 4, October, 2019 totaling \$ 176,793.43.

Board Member Dunlap made a motion to approve expenditures for Period 4, October, 2019 totaling \$ 176,793.43. Motion was seconded by Board Member Wedel.

Vote called: Aye: Penner, Wedel, Smith, Newman, Hicks, Dunlap and Beech.
Nay: None

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

Board Member Wedel made a motion to adjourn and was seconded by Board Member Dunlap.

Vote called: Aye: Penner, Wedel, Smith, Newman, Hicks, Dunlap and Beech.
Nay: None

Motion carried: Aye: 7
Nay: 0

Meeting adjourned 6:46 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk